

**MINUTES OF THE TOURISM COMMISSION OF THE CITY OF CUDAHY, HELD AT
THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Thursday February 19, 2015 @ 7:00 P.M.**

ROLL CALL

Chairman Schlax called the meeting to order at 7:02 pm. The following answered “present” to the roll call: Jane Schilz, Vickie Boneck, and Alex Ahmad. Excused Dennis Carney. Also present Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY JEFFREY SCHLAX, SECOND BY VICKIE BONECK,

to approve the minutes from the January 15, 2015 meeting with one addition to # 3 “Old Business” of the purchase of envelopes. Motion carried unanimously.

OLD BUSINESS

1. Introduction of Jane Schilz who has replaced Lee Barczak on Commission Board. Round table introductions ensued with no action taken.
2. Update and necessary action regarding web site structure progress. Alex Ahmad gave members a tour of Tourism web site, discussion ensued, with the Ad Hoc Committee members scheduling a meeting for Friday March 6, 2015 to work on web site. No action taken.
3. Update and necessary action regarding letterhead purchase. Vickie Boneck informed members that letterhead and envelopes have been purchased from Tiprint with delivery scheduled for City Hall. No action taken.
4. Update regarding Tourism Commission presentation to South Shore Chamber. Commission member Dennis Carney is scheduled to make a Tourism presentation at a South Shore Chamber meeting. No official date set and no action taken.

NEW BUSINESS

1. Discussion of upcoming city events. Discussion ensued with no action taken.
2. Selection of Commission Vice-chair. Members agreed to discuss at the next meeting.

Next Regular Meeting: Thursday March 19, 2015 @ 7:00 pm.

MOTION WAS MADE BY JEFFREY SCHLAX, SECOND BY ALEX AHMAD to adjourn the meeting at 7:55pm. Motion carried unanimously.